

**AGENDA
CITY COUNCIL
SEPTEMBER 3, 2013**

NOTICE:

SEPTEMBER 3, 2013

**5:30-6:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING
6:00-6:15 P.M. WWTP COMMITTEE MEETING
6:15-6:25 P.M. PLANNING & ZONING COMMITTEE MEETING
6:25-6:55 P.M. FINANCE COMMITTEE MEETING**

SEPTEMBER 17, 2013

**6:00-6:30 P.M. LEGAL & LEGISLATIVE COMMITTEE MEETING
6:30-6:45 P.M. POLICE COMMITTEE MEETING**

**TOWNSHIP MEETING
SEPTEMBER 3, 2013**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- AUGUST 20, 2013**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-SEPTEMBER 3, 2013**

**CITY COUNCIL MEETING
SEPTEMBER 3, 2013**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-AUGUST 20, 2013**
- 3. PRESENTATION OF COMMUNICATION**
 - A. BLOCK PARTY-2400 BLOCK OF WOODLAWN**
 - B. LETTER-DAVE WOLF-SEWER BILL ISSUE**
 - C. LETTER-SKIP BIRDSONG-2013 GCHS HOMECOMING
PARADE---OCTOBER 7, 2013 @ 6PM**
 - D. LETTER-MEXICAN HONORARY COMMISSION-BLOCK
PARTY—SEPTEMBER 14, 2013**

E. APPLICATION TO ADDRESS THE CITY COUNCIL
1. GARY PENROD-BIKE PATH

4. REMARKS BY MAYOR

5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

**A. AN ORDINANCE TO AMEND MUNICIPAL CODE
CHAPTER 5.110 MECHANICAL CONTRACTORS**

B. MEMO-CURB CUT-PONTOON RD-WEST OF DIVISION

C. HARC MINUTES 08/27/2013

LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)

A. ORDINANCE GRANTING A FRANCHISE TO CHARTER COMMUNICATIONS ENTERTAINMENT I, LLC D/B/A CHARTER COMMUNICATIONS, INC. ITS SUCCESSORS AND ASSIGNS THE RIGHT TO ERECT, MAINTAIN, AND OPERATE A CABLE SYSTEM IN THE CITY OF GRANITE CITY, ILLINOIS

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A. ORDINANCE CALLING FOR PLACEMENT OF FIVE STREET LIGHTS ON BRITTANY COURT.

B. ORDINANCE CALLING FOR PLACEMENT OF THREE STREET LIGHTS ON EXISTING POLES, ON MOCKINGBIRD LANE

C. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2139 LEE AVE WITHIN THE CITY OF GRANITE CITY, ILLINOIS

D. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2926 E 24TH ST., WITHIN THE CITY OF GRANITE CITY, ILLINOIS

E. MEMO-STEVE OSBORN-2013 HMA SLURRY SEAL BID TABS

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

**A. ORDINANCE TO AMEND ORDINANCE 8377,
REGULATING ALARM SYSTEMS IN THE CITY OF
GRANITE CITY**

**B. ORDINANCE RENEWING THE GRANITE CITY SCHOOL
DRUG EDUCATION PROGRAM AGREEMENT FOR THE
2013-2014 SCHOOL YEAR.**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

A. PENDING LITIGATION

B.

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

A. 1511 JOHNSON RD

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

**A. RESOLUTION AUTHORIZING STUDY BY PECKHAM
GUYTON ALBERS & VIETS, INC FOR PROGRAM
PROMOTING DOWNTOWN BUILDING FAÇADE
IMPROVEMENTS**

B. TREASURER'S REPORT FOR JULY 2013

C. PAYROLL-AUGUST 30, 2013

D. BILL LIST JUNE 2013

Report of Officers

Unfinished Business

New Business

ADJOURNMENT